

AMERICAN ACADEMY OF KINESIOLOGY & PHYSICAL EDUCATION

SPRING, 2001 NEWSLETTER

Gary S. Krahenbuhl, President Deborah L. Feltz, President-Elect Stephen J. Silverman, Secretary & Treasurer Patty S. Freedson, Member-at-Large John M. Dunn, Member-at-Large

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President's Message: Preparing Faculty For Future University Roles

Gary S. Krahenbuhl, President

Aristotle taught that all things have both essential properties and accidental properties. Accidental properties can vary among different members of the same kind of thing, but changing the essential properties creates something of a different kind. I was reminded of this as I reviewed the program that Dan Landers has put together for us this year. Words such as "changing," "expanding," "emerging," and "declining" are sprinkled through the titles of the presentations. To me this suggests that there is considerable discussion and debate occurring over faculty roles, and more broadly, on the best approaches to training future faculty.

In making choices about experiences to include in doctoral education, is it better to focus on faculty activities that are fundamental to a university's essence, or to give some attention to learning experiences that are responsive to many important new, but non-traditional, needs presented by a changing society? If essences are timeless and unchanging, the argument goes, the institution that becomes distracted by new activities will have become something else. In the eyes of some this new thing, this new view of faculty life, is less pure, less honorable, less good.

The other perspective, of course, is that things evolve in response to their environment so that what we think of as a university now is different both from what people thought of as a university in the 1800s, and from what people will think of as a university in this new century. Universities have endured and will continue to thrive because they evolve, slowly but steadily, adapting to the needs of a changing society. As institutions of higher learning evolve, the people that give them definition, that make them work—the faculty—slowly change as well, as they assume new roles and respond to new reward structures.

Expectations regarding faculty work vary according to the type of institution. Increasingly, however, there are new duties to be covered, or new emphases on old activities to be responded to, or greater differentiation in the mix of responsibilities among faculty within the same institution. The growing trend of federal agencies to fund larger interdisciplinary, collaborative efforts is changing the research culture. The use of technology to enhance or deliver instruction is changing the teaching culture. Efforts at promoting student engagement and student-centered learning environments are influencing how faculty time is allocated. Finally, the need to connect universities with the communities in which they reside is causing faculty to take on new roles, but at the expense of what?

I suspect we will all be surprised to learn how varied faculty life can be. It will be good for each of us to hear about new approaches to preparing future faculty. It will be interesting to see what essential experiences are common across all institutions in many lands. I wonder how we will respond to what we learn?

I, for one, do not know whether these changes are altering the essential characteristics of faculty life or are modifications in Aristotelian accidental properties. It seems clear, however, that they represent attention to the needs of our institutions, institutions that must adapt to thrive and be agile to survive. If "the faculty is the university," then we had better get it right when we prepare

young people for a future in academia. This should go a long way toward ensuring a bright future for the discipline of kinesiology and the profession of physical education.

President Elect's Message

Deborah Feltz, President-elect

The primary responsibility of the President-Elect is to chair the Nominations and Elections of Officers Committee. The Committee is comprised of Karen DePauw, Ed Howley, Sharon Plowman, and Mike Wade. The Committee proposed a slate of very strong candidates for the two positions that were open on the Executive Committee for this year's elections.

For President-Elect, they were: Daniel Landers Richard Magill

For Member-at-Large, they were Bonnie Berger Maureen Weiss

Ballots were mailed to all paid active fellows and 81 ballots were returned.

The new officers are Richard Magill and Bonnie Berger.

Past President's Message

Tim White, Past-President

Not available

AAKPE Autumn 2001 Conference Program

September 20-22, Tucson, Arizona

Message from the Conference Chairperson-Daniel Landers

The theme of this year's conference is "Preparing Future Faculty." This theme was recommended by the AAKPE executive committee because of its timeliness. There are currently many doctoral students who wish to obtain a faculty position in a Research I University upon graduation. They prepare themselves for such a position by emphasizing research, but then find that there are very few, if any, positions available in the area in which they have prepared themselves. Most of the jobs are not in Research I universities and these jobs have less emphasis on research and place more of a priority on other aspects of faculty work. Lacking a broader preparation, doctoral students often end up biding their time in a temporary position (e.g., post-doctoral researcher, teaching at high school or junior college level) until something becomes available at a Research I university. This situation is not unique to our field and is becoming the norm in many of the natural and behavioral sciences. Of course, there are some doctoral students who are not interested in performing faculty roles and responsibilities. They may be content with preparing themselves solely for careers in research outside of a university setting. However, for those who want a faculty position, an important part of their doctoral training

would be to prepare themselves in ways that would enhance their chances of obtaining this position. It is these ways of preparing doctoral students that will be the primary focus of this year's academy meeting.

The program will begin at 7:30 p.m. on Thursday, September 20, 2001 with a keynote address by Jerry Thomas. His address, entitled "Preparing for faculty roles in discovery, learning, and engagement," will give an overview of the current and emerging issues that will impact those wishing to obtain faculty positions. The first session on Friday will address specific issues of doctoral training such as "the expanding set of faculty skills needed for success," (Karen DePauw), "the changing nature of mentoring PhD students and new faculty," (Jane Clark), and "the role of teaching in the preparation of future faculty" (Steve Silverman). This session will close with two young faculty members (Rafer Lutz & Linda Ransdell) giving their impressions on the value of participating in a formal "preparing future faculty program" as part of their doctoral training.

The second session on Friday will begin with a survey conducted by Deborah Feltz showing "the disconnect between student interest and future job availability." This will be followed by another survey by Marianne Woods and Grace Karp of job notices in the Chronicle of Higher Education that will serve as the basis for evaluating the "emerging and declining areas of specialization." This survey information will be addressed by two reactors: Shirl Hoffman, who will present the merits of a more general doctoral preparation, and Rick Sharp, who will describe a doctoral program that attempts to have students specialize in a research area, but also be able to teach in more than one area of concentration. This session will conclude with Philip Martin presenting on "recent trends in interdisciplinary/integrative research."

The final session on Saturday morning will begin with a presentation by Richard Cherwitz and Thomas Darwin. They will describe the expansive series of courses and experiences they offer at the University of Texas--Austin to better prepare doctoral students for faculty positions. For doctoral students not seeking faculty positions, Maria Allison will tell us about a University program that is designed to prepare future professionals. Innovative ideas that exist in other countries for preparing graduate students for faculty positions will be addressed by Glyn Roberts (Norway), Benno Nigg (Canada), Bruce Elliott (Australia), and Efthimis Kioumourtzoglou (Greece). This session will conclude with an open forum moderated by Bob Christina.

In addition to exciting academic program, we will continue the tradition of having free time after lunch on Friday and after the business meeting on Saturday for people to recreate. We will also be honoring new and international fellows on Thursday night at 9:00 p.m. and, of course, the academy banquet will close the meeting on Saturday night. As for the weather in Tucson at this time of year, just anticipate "another boring day in paradise." Please plan to come and participate in a program that promises to deliver interesting ideas on a topic of concern to all academically-minded people.

Conference Agenda

Thursday, September 20

2:00 - 5:00 pm	Executive Committee Meeting	
5:30 - 7:00 pm	Registration	
7:00 pm	Welcoming Comments	Gary Krahenbuhl,
		President

7:15 pm	Introduction of Conference Theme:	Daniel Landers
		Arizona State Univ.
	"Preparing Future Faculty"	
7:30 pm	Keynote Address: Preparing for	Jerry Thomas
	Faculty Roles in Discovery,	Chair, Health & Human
	Learning, and Engagement	Performance, Iowa State
8:30 pm	Questions and Discussion	
9:00 pm	Reception Honoring New and	
	International Fellows	

Friday, September 21

Session 1 (Breakfast Meeting)

6:30 am	Continental Breakfast	
7:00 am	The Expanding Set of Faculty Skills	Karen DePauw
	Needed for Success	Dean, Graduate School
		Washington State University
7:30 am	The Changing Nature of Mentoring	Jane Clark
	PhD Students & New Faculty	Chair, Kinesiology
		University of Maryland
8:00 am	The Role of Teaching in the	Steve Silverman
	Preparation of Future Faculty	Teachers' College
		Columbia University
8:30-9:00	What Students Have Learned From	Rafer Lutz, Baylor University
	Preparing Future Faculty Programs	Linda Ransdell, Univ. of Utah
9:00 - 9:25	Questions and Discussion	
9:25 - 9:45	Break	

Session 11

9:45-10:15	The Disconnect Between Student	Deborah Feltz
	Interest and Future Job Availability	Chair, Kinesiology
		Michigan State University
10:15-10:45	Emerging and Declining Areas of	Marianne Woods & Grace
	Specialization	Karp, Division of HPERD,
		University of Idaho
	Reactors: Future Demand for PhDs	
10:45-11:00	"Generalist" Perspective	Shirl Hoffman, Health &
	•	Human Performance, UNC-
		Greensboro
11:00-11:15	"Mixture" Perspective	Rick Sharp, Graduate
	-	Coordinator, Health &
		Human Performance, Iowa
		State University
11:15-11:45	Trends in Interdisciplinary/	Philip Martin
	Integrative Research	Chair, Exercise Science &

		Physical Education Arizona State University
11:45-12:15	Questions and Discussion	
12:15-1:15	Lunch	
1:15 pm	On Your Own	

Saturday, September 22

Session III

7:00 am	Executive Committee Breakfast with	
8:00-8:30 am	New Fellows and Emeritus Fellows	Dishaud Chausite
8:00-8:30 am	Developing a Vision and Taking Risks as a Doctoral Student	Richard Cherwitz, Director & Assoc. Dean, &
	a Doctoral Student	Thomas Darwin
		Coord. IE Program,
		Graduate School,
8:30-9:00 am	Duanaving Future Duafassianals	Univ. of Texas, Austin Maria Allison, Associate
8.30-9.00 alli	Preparing Future Professionals	<u> </u>
		Dean, & Robin Lattin,
		Program Coordinator,
		Graduate College, Arizona State Univ.
	Characteristics of Dragrams in Other	Arizona State Univ.
	Characteristics of Programs in Other Countries	
	Countries	
9:00 - 9:20	Norway PFF	Glyn Roberts
9:20 - 9:40	Canada PFF	Benno Nigg
7.20 7.10	Cunada I I I	Denno Trigg
9:40-10:00	Break	
10:00-10:20	Australia PFF	Bruce Elliott
10:20-10:40	Greece PFF	Efthimis Kioumourtzoglou
10:40-11:00 am	Question and Discussion	
11:00 am	Open Forum	Moderator: Robert
11.00 4111		Christina, Dean, School of
		Health and Human
		Performance, UNC-
		Greensboro
11:30 am	Update on Graduate Program	Deborah Feltz
	Evaluation	Chair, Kinesiology
		Michigan State University
12:00-3:00	Lunch and Business Meeting	
3:00 pm	Recreation	
	New Executive Committee Meeting	
7:00 pm	Reception	
7:45 pm	Academy Banquet and Program	Master of Ceremonies,

Robert Christina

Start Making Your Plans for the 2001 Annual Meeting

Kim Scott

WESTWARD LOOK RESORT TUCSON, ARIZONA September 20-22, 2001

The site for the 2001 annual meeting is the Westward Look Resort in Tucson, Arizona. The resort is an 80-acre Sonoran Desert oasis nestled in the foothills of Tucson's Santa Catalina Mountains. The resort features suite-size accommodations [link to

http://www.coastalhotel.com/arizona/tucson/westward_photographs4.html,] award-winning dining [link to http://www.coastalhotel.com/arizona/tucson/westward_photographs10.html,] championship recreation [link to

http://www.coastalhotel.com/arizona/tucson/westward_photographs8.html,] and a luxurious health spa [link to http://www.coastalhotel.com/arizona/tucson/westward_photographs13.html.] For details on activities and restaurants, you can check out the resort's Website at www.westwardlook.com.

A packet of registration materials will be mailed to you the first week of July and the AAKPE website will post an on-line registration form on that same day. More information is provided below to help you begin making your arrangements for the trip.

Room Reservations

A rate of \$129.00 per night (single or double occupancy) has been negotiated with the resort. You may choose a king bed or a double bed at this rate. All the rooms are suite-sized with a private balcony or patio. Rooms include the following amenities: iron, ironing board, bathrobe, coffee maker, mini bar. This rate is available to you for the dates September 17-26, 2001.

You may make your room reservation by calling toll free (1-800-722-2500) or emailing the resort at <u>reservations@westwardlook.com</u>. You **must** identify yourself as part of the AAKPE group in order to receive the discounted room rate. As always, you will be required to give a credit card number at the time you make your reservation. All reservations **must** be made by August 31^{st.} We have made sure that there are plenty of "non-smoking" rooms for our entire group this year.

Cancellations or changes may be made to your room reservation up to 7 days prior to arrival without penalty. An early departure fee of 50% of the room rate will apply to all changes made within 7 days of arrival. Reservations that are cancelled within 7 days will be charged one night room and tax.

Airline Travel

You may fly into either Tucson International Airport or Phoenix Sky Harbor International Airport. The Tucson airport is approximately 40-45 minutes from the resort. The Phoenix airport is approximately 90 minutes from the resort. (Note: the program begins with registration at 5:30 pm on Thursday, September 20th. If you are on the Executive Committee, the first meeting begins at 2:00 pm on Thursday.)

Ground Transportation*

From Tucson: The Arizona Stagecoach will transport you from the airport directly to the Westward Look Resort. The trip will take approximately 40 minutes. The cost is \$24 one-way or \$41 round trip. Reservations must be made in advance. You may use their website (Arizonastagecoach.com) or call directly (520-889-1000). The shuttle operates 24 hours a day and once you reach their counter in the airport, you will be on your way within 15 minutes. If you have 2-4 people traveling with you, you might want to consider taking the Adobe sedan service. The cost for 1-4 people is \$38.00 one way and you can divide this fee among the people in your group.

From Phoenix: The Arizona Shuttle will transport you from Phoenix Sky Harbor airport to the Circle K (a convenience store located on Ina Road) which is very close to the Westward Look Resort. The trip will take approximately 2 hours. The cost is \$24 one way or \$43 round trip. Reservations must be made at least 24 hours in advance by calling 520-795-6771. The shuttle operates from 6:30 am until 11:30 pm. Shuttles leave every hour on the half-hour.

You'll need to take a cab from the Circle K to the Westward Look (6-7 miles). The driver will call dispatch and have a cab waiting for you or you may call a cab yourself. A sedan service recommended by the Westward Look resort is Adobe (520-742-0632). They charge a flat fee of \$12.00 to take you to the Westward Look. The rate for a taxi would be \$13.50.

Rental Car: If you are going to rent a car and want to share your car with others who might have similar travel arrangements, the AAKPE website will offer a rider board where you can post your information for others to contact you directly.

*The business office will not be making transportation arrangements this year.

Activities

There are numerous golf courses within minutes of the resort. We're currently working with the University of Arizona to obtain a discounted rate at a golf course in Tucson for the Friday afternoon 4-person scramble. Further information will be available on our website and in the packet mailed in July.

Activities you can enjoy at the resort include swimming in one of 3 heated pools, relaxing in one of 3 jacuzzis, playing a challenging match of tennis on one of 8 lighted courts, or challenging yourself to a rugged outdoor hike in the nearby Catalina Mountains. Other activities include horseback adventures, nature walks, biking, or a visit to the wellness center and spa.

For activities off-site, I have a listing of 101 Things to Do in Tucson that will be included in the packet mailed to you. Also, you can access the Tucson Convention and Visitors Bureau website at www.visittucson.org.

Friday Night Activity

For those interested in getting together with other AAKPE members on Friday night, we are currently working to find a place not too far from the resort that will accommodate our group for dinner and socializing. It will be a very informal gathering. More details will be available in the packet mailed in July.

Questions? Email: kims@hkusa.com

Business Section

Minutes of the Spring Executive Meeting

Monday, May 14, 2001 Conference Call

Present: J. Dunn, D. Feltz, G. Krahenbuhl, J. Martens,, K. Scott, S. Silverman

Absent: P. Freedson, T. White

1. President G. Krahenbuhl called the meeting to order at 3:35 p.m. EDT

2. Minutes from AAKPE Executive Committee conference call on December 7, 2000 D. Feltz moved and J. Dunn seconded approval of the minutes from the Executive Committee conference call on December 7, 2000. The minutes were approved unanimously.

3. Membership Update

President Krahenbuhl summarized the membership statistics that had been distributed by e-mail. Among the Active Fellows, currently there are 105 paid, 13 who have not paid for 2001, and 5 who are delinquent for three years. All who are not current have been reminded by letters and e-mails. A long and wide-ranging discussion took place about delinquent dues. It was decided that Secretary/Treasurer Silverman would send an additional reminder to those who are not current for this year. President Krahenbuhl will contact the five who are three years behind. In order to reinstate membership Fellows must pay all back dues. It also was noted that those who are not current: (a) can no longer list themselves as a Fellow on any materials; (b) cannot use the designation "FAAKPE" after their name; (c) cannot sponsor new fellows; (d) cannot vote for new Fellows or for officers; and (e) can only attend meetings with the privileges of non-members.

4. Election of Officers

President Krahenbuhl reported that the nominations committee chaired by President-elect Feltz had conducted the election for new officers. Dick Magill was elected President-elect and Bonnie Berger was elected to a two year term to the Executive Committee as a Member-of-Large. More than 80 of the 101 Fellows who were eligible voted in the election.

Following the procedure started last year, President-elect Feltz will send all the election materials to K. Scott at Human Kinetics where they will be held until the new officers are installed. There was unanimous agreement that this procedure should be incorporated into the Operating Code.

5. Election of New Fellows

President Krahenbuhl reported that the new Fellow ballots and supporting materials were mailed on May 7th with a return date of ballots of May 23rd. Twelve candidates for Active Fellow and one for International Fellow were recommended for the ballot by the Membership Committee. The sponsors of those not recommended for the ballot received feedback on why the committee made that decision. It was noted that the ballots were sent out late because one member of the committee was very late in getting back to Phil Martin, the committee chair. Since that person's votes mattered for who was included on the final ballot the wait was necessary. Once the results are tabulated, President Krahenbuhl will contact each of those elected as a Fellow.

6. Conference Update

The committee discussed the draft of the conference program for the annual meeting to be held September 20-22, 2001 at Westward Look Resort in Tucson, AZ. A number of suggestions were made to what was seen as a strong program. President Krahenbuhl will discuss these suggestions with Dan Landers, the program chair. There was additional discussion about feedback on the "open forum" versus the more traditional summary speaker. Based on a communication to President Krahenbuhl, further discussion focused on whether it was appropriate to report the golf results at the dinner or to find another time. It was decided that President Krahenbuhl should make this decision.

J. Dunn reported that the proceedings from the last conference were at Human Kinetics and would be published in the September issue of *Quest*. The Executive Committee again expressed its thanks to Bill Morgan for organizing the program and editing the proceedings.

7. By-laws

A brief discussion took place about following through on the previous discussion of amending the bylaws so that forms of communication other than the Postal Service could be used for communicating with members. President Krahenbuhl will check with Jim Morrow and Scott Kretchmer who worked on this. Proposed changes will be mailed this summer so they can be voted on at the business meeting in September.

8. Hetherington Award

President Krahenbuhl announced that Larry Locke was selected as this year's recipient of the Hetherington Award. The award will be presented at the banquet at the annual meeting.

9. Newsletter Update

Mike Sherman, new editor of the *Newsletter*, is working on the Spring issue. It was decided to ask Mike to delay the *Newsletter* a few weeks so that information on the new Fellows can be reported. It is expected to be available in early June.

10. Stewardship Committee

President Krahenbuhl reported that the Stewardship Committee has been working to examine issues related to gifts to the AAKPE. The committee is chaired by Bob Christina with Al Stull, Jo Safrit, and Steve Silverman as members. The committee is working by e-mail and plans to have recommendations for the membership in August. So far this year \$862.00 has been contributed to the AAKPE.

11. Update on Graduate Program Evaluation

D. Feltz, committee chair, reported that 27 institutions had sent back their evaluation data and a few more are working on it. Other institutions apologized for not being able to complete the process. Institutions are being asked to submit a paragraph to describe their program. It was noted that this review would occur once every four years. Analyses are taking place using Excel spreadsheets, which were submitted by the institutions. Some problems have been found and D. Feltz has followed-up.

A long discussion took place about what will be done with the data once it is analyzed. Any decisions about releasing results must be approved by the membership. Additional consultation with the institutions that participated may take place. A report will be made to the membership at the annual meeting and discussion will take place at that time.

12. New Business

- J. Dunn brought up the issue of the AAKPE relationship with AAHPERD and the sponsorship of the McKenzie Lecture, which AAKPE used to sponsor when we met with AAHPERD. J. Dunn will send information to President Krahenbuhl and this will be discussed further at the meeting in Arizona.
- J. Dunn suggested that a medal be commissioned and presented to new Fellows. This would be similar to some other scholarly academies and would be available to wear at commencement and other ceremonies. This will be looked into further and discussed at a future meeting.
- S. Silverman suggested some minor modifications to the AAKPE website. All members of the Executive Committee were asked to look at the website and suggest ideas for changes. J. Martens and Human Kinetics would welcome ideas for improving our homepage.

The Meeting was adjourned at 4:50 p.m. EDT

Respectfully submitted. Stephen Silverman Secretary-Treasurer

Committee Reports

Committee on Memorials

Please notify Janet Harris (jharris@cslanet.calstatela.edu; ph 323/343-4653), Chair of the Committee on Memorials, if you learn that an AAKPE Fellow has passed away. I will make arrangements for one of our Fellows to write a statement of rememberance which he/she will read at the Annual Meeting next Fall in Tucson. Thank you in advance for helping to keep us all informed.

Proposed Changes to the By-Laws

Committee on the Documents of Governance (May 5, 2001)

The AAKPE Committee on the Documents of Governance recommends the following five changes in the AAKPE By-Laws. Strike out reflects deletion. Bold print reflects new inclusion. Justification follows each recommendation (in italics).

Article II - Election of Fellows

<u>Section 3</u>. A **simple** majority of all votes cast for each individual candidate shall elect a Fellow, providing a quorum or more of all Active Fellows votes for the candidates.

Justification:

With changes in the number of Fellows, and the need to continuously update records, it is extremely difficult to identify the exact nature of a quorum. Thus, the recommendation is to make decisions based on a simple majority of those casting ballots.

Article VI - Officers: Election and Duties

<u>Section 3</u>. All votes by Active Fellows for Officers and Executive Committee shall be cast by mail ballot which must be sent out not less than thirty (30) days prior to the annual meeting. If two (2) or more Active Fellows are voted upon for the same office, a majority shall signify election, provided a quorum of ballots is returned. Ballots must be returned to the Chairperson of the Committee on Nomination and Election of Officers not less than two (2) weeks before the annual meeting in order to be counted. In case there is not majority for an office, a second vote shall be taken at the annual meeting. Any tie shall be resolved by a vote of the Executive Committee.

Justification:

Here again, determination of a quorum on a continuing basis is extremely difficult. Actions and responsibilities must take place prior to the annual meeting. Waiting until the Annual Meeting to complete any election will effectively cause a delay in Academy activities. The elected Officers must attend Executive Committee Meetings at the Annual meeting so the elections must be completed prior to the annual meeting. The Academy Executive Committee will be familiar with all candidates' experiences and responsibilities and are in a good position to cast the deciding votes should a tie arise.

<u>Section 5</u>. The Academy has eight (8) standing committees: (a) the Standing Committee on Membership, (b) the Standing Committee on Awards, (c) the standing Committee on Publications, (d) the Standing Committee on International Relations, (e) the Standing Committee on Documents of Governance, (f) the Standing Committee on Memorials, (g) the Standing Committee on Nomination and Election of Officers, and (h) the Standing Committee on Convention and Banquet Management.

Section 5. The Academy has five (5) standing committees: (a) the Standing Committee on Membership, (b) the Standing Committee on Awards, (c) the Standing Committee on Documents of Governance, (d) the Standing Committee on Memorials, and (e) the Standing Committee on Nomination and Election of Officers.

Justification:

The number and nature of Standing Committees has changed since Human Kinetics assumed the responsibilities for the Business Operations of AAKPE. The above change reflects the current AAKPE Standing Committees.

Article XIII - Amendments

<u>Section 1</u>. Proposed amendments to the Articles of Incorporation shall be discussed at the Annual Meeting after they have been mailed to the Active Fellows at least thirty (30) days in advance.

<u>Section 2</u>. The Articles of Incorporation may be amended only by mail vote, and as described in the preceding section. The voting shall be closed sixty (60) days after submission in written form to the Active Fellows. A majority affirmative vote of the ballots returned by the Active Fellows, provided a quorum (1/4 of the total number of active fellows) is obtained, is necessary for the passage of each proposed amendment.

Section 1. Proposed amendments to the Articles of Incorporation shall be distributed to the Fellows in writing at least thirty (30) days in advance of annual meeting. This can be through direct mailing or inclusion in the Academy Newsletter. Following discussion of proposed amendments, voting shall take place at the Annual Business Meeting. A majority of those voting is necessary for the passage of each proposed amendment. Those who are not attending the meeting can submit a signed proxy to any Fellow of the Academy who is attending the Annual Business Meeting. Those Fellows with proxy votes must notify the Academy Secretary/Treasurer at the start of the Annual Business Meeting.

Justification:

This voting method removes the quorum requirement which could change continuously as Fellows pay dues, attend meetings, withdraw from the Academy, are inducted, etc. Current Fellows can vote following discussion of the proposed amendments that they have reviewed previously. Fellows not attending the Annual Meeting are also provided the opportunity to vote thorough a proxy process.

BY - LAWS

<u>Section 1</u>. The By-Laws may be amended by a two-thirds (2/3) affirmative vote of the Active Fellows present at the Annual Meeting, provided the proposed amendment shall have been

submitted in writing by the Secretary-Treasurer to all Active Fellows at least thirty (30) days previous to the meeting, and further provided that a quorum votes on the amendment. Non-attending Active Fellows may register their votes by mail.

Section 2. The By Laws also may be amended by mail vote, provided the proposed change shall have been discussed at an Annual Meeting, provided further that the mail vote shall close sixty (60) days after submission of the proposed amendment to the Active Fellows by the Secretary-Treasurer, and provided also that a majority affirmative vote of the Active Fellows casting ballots (representing at least a quorum) shall be necessary to effect an amendment.

Section 1. Proposed amendments to the By-Laws shall be distributed to the Fellows in writing at least thirty (30) days in advance of annual meeting. This can be through direct mailing or inclusion in the Academy Newsletter. Following discussion of proposed amendments, voting shall take place at the Annual Business Meeting. A two-thirds (2/3) affirmative vote of those voting is necessary for the passage of each proposed amendment. Those who are not attending the meeting can submit a signed proxy to any Fellow of the Academy who is attending the Annual Meeting. Those Fellows with proxy votes must notify the Academy Secretary/Treasurer at the start of the Annual Business Meeting.

Justification:

Modification of the amendments to the By-Laws is in keeping with the changes that are proposed for amendments to the Articles of Incorporation. Amendments to both documents will follow the same procedures with voting taking place at the annual meeting following a 30-day advance distribution of the proposed amendments. The major exception is that amendment to the Articles of Incorporation requires a majority vote and amendments to the By-Laws requires a 2/3 affirmative vote from those voting.

Other Items

Announcement of New Fellows

New Active Fellows

Brenda Light Bredemeier, Ph.D.

Mendelson Center for Sport, Character and Culture University of Notre Dame Notre Dame, Indiana 46556 Phone: (219) 631-4445

Email: bredemeier.l@und.edu

Daniel M. Corcos, Ph.D.

School of Kinesiology University of Illinois-Chicago (M/C 194) 901 West Roosevelt Road Chicago, Illinois 60608

Phone: (312) 355-1708 Email: dcorcos@uic.edu Department of Kinesiology University of Maryland

College Park, Maryland 20742-2611

Phone: (301) 405-2486 Email: bh24@umail.umd.edu

Allen W. Jackson, Ed.D.

Department of Kinesiology, Health Promotion, and Recreation

University of North Texas Denton, Texas 76203-1337 Phone: (940) 565-2651

Email: jacksona@coefs.coe.unt.edu

C. Jessie Jones, Ph.D.

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"Letters to Monty"

Please submit letters to Mike Sherman at <u>sherman.4@osu.edu</u> for future editions of the newsletter.

News from Members

Please submit news and information to Mike Sherman at <u>sherman.4@osu.edu</u> that can be included in the next newsletter.

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